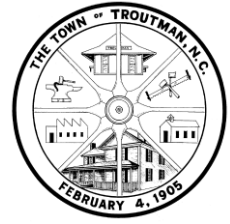


**TOWN OF TROUTMAN  
400 NORTH EASTWAY DRIVE  
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Town Council Meeting Agenda  
August 08, 2019  
7:00 p.m.**



**Call to Order**

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Delivered by Deacon Rydell Cowan, New Life Missionary Baptist Church, Troutman
3. Pledge of Allegiance
4. Adjustments and Approval of the Agenda

**Consent Agenda:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

5. Approval of Agenda Briefing Minutes of July 08, 2019
6. Approval of Regular Meeting Minutes of July 11, 2019
7. Approval of Closed Session Minutes of July 11, 2019
8. Annexation Request (AX-19-01)(Non-Contiguous), Applicant(s): Barium Spring Home for Children; 18.73 acres; PIN 4732110797, (Old Mountain Road, Statesville)
  - a. Adoption of Resolution 09-19 Titled: “*Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A*”
  - b. Approval of Certificate of Sufficiency
  - c. Adoption of Resolution 10-19 Titled: “*Resolution Fixing Date Of Public Hearing On Question Of (Non-Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A*” (Setting Public Hearing Date of September 12, 2019)
9. Approval of Resolution 11-19 Titled: “*Resolution Authorizing The Filing Of An Application For Approval Of A Financing Agreement (Street Improvements) Authorized By North Carolina General Statute 160-20*”

**Standing Reports**

10. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Shellie Taylor, Library Program Specialist*)

**Comments from Visitors and Guests**

*The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: “Policy Governing Comments from the Public at Town Council Meetings”.*

## **New Business**

11. Rezoning Request (CZ-RM-19-02): Calvin Creek, Autumn Leaf and Perth Roads, 120.15 acres (+/-), PINs 4730896355 and 4740090982, (*George Berger, Planning Director*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 10-19, Titled: “*An Ordinance Changing the Zoning Classification of the After Described Property from Suburban Residential (RS) to Condition Zoning Mixed Residential (CZ-RM) known as CZ-RM-19-02: Calvin Creek*”
  - c. Consider Consistency Statement
12. Consider Appointments to Town Boards, (*Justin Longino, Town Manager*)
  - a. Planning & Zoning Board
    - 2 Inside Appointments (3 year term)
      - Consider Re-Appointment of George Harris (term expiring 9-13-19)
      - Consider Appointment of Alternate Jim Freeman to fill expiring term of Louis Weeks (term expiring 8-12-19)
  - b. Board of Adjustment (3 year term)
    - 1 Inside Member
      - Consider Appointment of Board of Adjustment Nominee Michelle Peck for term expired May 09, 2019
13. Comments from Town Council and Mayor
14. Comments from Town Manager
15. Adjournment

## **Time Limitations for Public Addresses to the Town Council**

Presentations: 10 minutes / Public Hearings: 5 minutes / Public Comment Period: 3 minutes

(Prepared and Mailed-August 06, 2019)